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**Minutes of Board of Directors Meeting  
held at Cambridge Suites Hotel, Toronto (Richmond Room)  
on Wednesday, May 25, 2011 immediately following  
the Annual and General Meeting of Members**

**Present:** Matt Rispin (Chair), Kevin Bavelaar, Meredith Morris, Ken Peterson, Cliff Pilon, Jeff Gray, John Slaughter, Denis Ayotte and David Cooke

**Regrets:** Nazreen Ali, Ron Marostica and Peter Eatson

**Staff:** Carl Compton and Chandar Singh

**1. Call to order**

Matt Rispin called the meeting to order at 2:45 p.m. In his opening remarks, he thanked the Directors for their confidence in re-electing him Chair of the Board and congratulated Meredith Morris, Ken Peterson and Ron Marostica on their re-election

**2. Approval of Agenda**

The Agenda was approved as circulated.

**3. Conflict of interest**

No conflicts of interest were declared.

**4. Board and Management Committee Calendar: 2011-2012**

Board and Management Committee Calendar for 2011-2012, having been previously circulated, was then reviewed and accepted.

**5. Other business**

John Slaughter raised some advertisement issues for general discussion.

**6. Next meeting**

The next meeting of the Board will be held on June 20, 2010.

**7. Termination**

There being no further business, on motion duly made, seconded and carried unanimously IT WAS RESOLVED THAT the meeting be terminated. The meeting was terminated at 3:00 p.m.

